

**PORTSMOUTH ECONOMIC DEVELOPMENT COMMITTEE AGENDA**  
**THURSDAY, December 17, 2009 6:00 p.m.**  
**Portsmouth Town Hall**

1. Call to order
2. Roll call
3. Reading/Approval of Minutes
  - Regular Meeting, November 19, 2009
4. Communications
  - EDC Member Appointment Form for Raymond Keller
5. Old business
  - a. Economic Strategic Planning Subcommittee Report (R. Andrews/J. Palmieri)
    - Workshop Planning
    - Continued Discussion of Recommended Planned Unit Development Ordinance Overlays for Tank Farms 1 and 2
  - b. Sustainable Energy Subcommittee Report (G. Gump)
  - c. Post-Action Discussion on Annual Report (R. Talipsky)
6. New business
  - a. Economic Evaluation of Glen Ridge Farm (Ann Fiore)
7. Open discussion
  - a. Director of Business Development discussion (W. Clark)
8. Announcement of next meeting

January 21, 2010
9. Adjournment